



**WILLMAR ROTARY CLUB - BOARD OF DIRECTORS MEETING
AGENDA
Wednesday, December 17th, 2025 (11:00 a.m.)**

Attendees: Mike K, Michelle G, Andrew K, James M, Dave L, Bill A, Kayla S, Kari B, Brad S, Jesse S,

1. Call Meeting To Order at 11:01 by

2. Reports, Presentations, and Action Items

a. Secretary's Report

i. Approve [November](#) Minutes

1. Moved to approve by James, seconded by Kari.
Report approved.

b. Treasurer's Report - Kari Butenhoff

i. Moved to approve by James, seconded by Dave. Report approved.

ii. Collected \$585 from Choir, in the past Rotary has matched it. Will match it plus add \$15 and add the miscellaneous Bus amount left over from Twins game for a total of \$1200.

iii. Reach payment still needs to go out (already in the budget). Will send with Bill A.

iv. Will be writing the check from Rockin Robbins to the foundation today

c. Club Foundation Report: Kari Butenhoff (I)

i. Put some money in a CD.

ii. Grant was approved for the Bandshell.

iii. Two international grants are in for consideration. One has confirmed reciprocation.

d. Communications Report: Bill Adams (I)

i. Nothing new to report

e. Membership Report: Jesse Schweiss (I)

- Jennifer Benson - Drop membership?; deactivation letter has officially been emailed out.

- Nick Hules, Cynthia Deissner & Melissa Knott added to membership.



**WILLMAR ROTARY CLUB - BOARD OF DIRECTORS MEETING
AGENDA
Wednesday, December 17th, 2025 (11:00 a.m.)**

- f. **Social Report:** Michelle Goltz (I)
 - i. Will be looking into Old Orchard for a January event.
WIG is scheduled for February.
 - g. **Rotary International Foundation Report:** Brad Schmidt (I)
 - i. Nothing new to report
 - h. **International Report:** Annette Benson (I) - not present
 - i. Rafa is doing well and participating in Nordic skiing.
 - ii. Looking at relocating the party for his fundraiser dinner.
 - iii. Re-imburement for Rafa's Christmas gifts
 - 1. James moves to approve \$250 for reimbursement for gifts (christmas or birthday), second by Michelle, approved unanimously.
 - iv. Bill will help Rafa get his trip paid for with the \$1500 that Kari will put in for the Club's contribution
 - i. **Service Report:** Dave Lady (I)
 - i. Rotary Readers is going well and ongoing
 - ii. Still looking for replacement for Dave
 - j. **Rockin Robbins Report:** James Miller
 - i. Nothing new to report
 - k. **Assistant Governor Report:** Dave Lady (I)
 - i. Dave summarized his meetings with the district.
 - ii. Rotary Awareness Day is February 23rd
 - iii. President Elect Learning Session on March 12-14th
- 3. New Business/Discussion/Action Items**
- a. Hosting an exchange student
- 4. Adjournment by unanimous consent at 11:39**